TELECONFERENCE MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, FEBRUARY 6, 2023

Mayor Maria Johnson opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Present:

Absent:

Council Member Ms. Bizzle

Council Member Ms. Burton-McBroom

Council Member Mr. Gibson

Council Member Ms. Talbott

Council Member Mr. Vincent

Council Member Ms. Thompson, Teleconference

2023 STATE OF THE CITY ADDRESS, MARIA D. JOHNSON, MAYOR

We have made it to another year and, thus, another State of the City Address. As of December 31, 2022, the city's total revenue was \$7,076,563.14, with a total expenditure of \$9,576,450.39. We received \$4,192,714.38 from the federally funded American Rescue Plan Act (APRA). We have spent a total of \$3,662,734.62. All funds must be allocated by 2024 or we will lose them.

The budget for the current fiscal year, July 1, 2022, to June 30, 2023, anticipates \$15,699,951 in revenue and authorizes expenditures of \$15,697,755. The breakdown is listed below:

Total revenue for the year ending 2022: \$7,076,563.41. Total expenditures for the year ending 2022: \$9,576,450.39.

Department Expenditures

Government: \$3,694,355

Fire: \$3,824,110 Police: \$5,713,060

Public Works: **\$1,821,230** Golf Course: **\$100,000**

Parks: \$267,000

MAP (Municipal Aid Program) Expenditures

Street Paving \$100,000 Snow Removal \$40,000 MAP Allowable Expenses \$138,000

This year's top priority is the safety and security of our youth and businesses. I will focus on safe neighborhoods, youth, and senior citizens programs. I will be attracting new businesses, funding public infrastructure, and improving the efficiency of operations in the city. But most importantly, I will be cultivating better lines of communication between residents and city officials. I want to hear your concerns, get your input, and keep you informed on the happenings of our great city. To maintain transparency and uphold a

high standard of integrity, I will be hosting community forums for our residents. The first forum is scheduled for April 27, 2023, at The Heritage (formerly Shively Community Building), 1901 Park Road, at 6:00 pm.

Congratulations to all the winners of the 2022 Shively General Election! Two new council members were elected in November: Monica Bizzle and Kelly Gibson. Four incumbents, Sharon Baker, Tiffany Burton-McBroom, Shanell Thompson, and Wendell Vincent were reelected. It is with a heavy heart that I report the passing of our beloved Councilwoman, Ms. Baker, who passed away on November 16, 2022. Gigi Talbott was appointed to fill her seat for the remainder of 2022. On January 3, 2023, city council members voted for Ms. Talbott to serve on the council until the next election cycle.

City of Shively Staff Leadership:

City Clerk - Mitzi Kasitz - mitzi.kasitz@shivelyky.gov Fire Department - Chief Charles Mucker - charles.mucker@shivelyky.gov Police Department - Chief Emery Frye - emery.frye@shivelyky.gov Public Works Manager - Steve Lingerfelt - steve.lingerfelt@shivelyky.gov

We are fortunate to have our own fire, police, and public works departments. Below are 2022 statistics related to our Fire, Police, Public Works, and Code Enforcement.

Fire Department

Total runs: 2595 Medical runs: 72%

Structure fires/fire response: 12% Automobile accidents/fire: 10% Hazardous/mitigation (no fire): 4% Uncategorized Service/Good Intent 2%

Police Department

Total runs: 14,049

Purchased 15 Flock Cameras. See additional information within the newsletter.

Public Works Department

Our Public Works Department abated over 175 properties and picked up 480 tons of recycling.

Code Enforcement Department

Addressed 1031 cases and collected \$75,959.31.

Shively is a great place to live, and my priority as Mayor is to seek ways to improve it. I look forward to working with the city council, the staff, and the residents to make Shively thrive!

In solidarity,

Maria D. Jahnson

COUNCIL REPORTS:

Ms. Bizzle, no report.

Mr. Gibson, Park Row property, abandoned bowling alley, is there an update on the interested buyer.

Ms. Talbott, no report.

Ms. Burton-McBroom, no report.

Mr. Vincent, no report.

Ms. Thompson, no report.

APPROVAL OF MINUTES:

Motion was made by Mr. Gibson to approve the minutes. Second by Ms. Bizzle.

ROLL CALL:

Ms. Bizzle ves Mr. Gibson yes

Ms. Talbott yes

Ms. Burton-McBroom absent

Mr. Vincent yes

Ms. Thompson yes

NEW BUSINESS:

MUNICIPAL ORDER NO. 2 - A MUNICIPAL ORDER AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FOR SHIVELY POLICE DEPARTMENT **DOCKING STATIONS**

Introduced by Ms. Bizzle. Motion by Ms. Talbott. Second by Mr. Gibson.

ROLL CALL:

Ms. Bizzle yes Mr. Gibson yes

Ms. Talbott yes

Ms. Burton-McBroom absent

Mr. Vincent yes

Ms. Thompson yes

MUNICIPAL ORDER NO. 3, SERIES 2023 - AN ORDER AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FOR SHIVELY POLICE DEPARTMENT **DISPATCH CONSOLES**

Introduced by Mr. Vincent. Motion by Mr. Gibson. Second by Ms. Bizzle.

ROLL CALL:

Ms. Bizzle yes Mr. Gibson yes

Ms. Talbott yes

Ms. Burton-McBroom absent Mr. Vincent yes

Ms. Thompson yes

MUNICIPAL ORDER NO. 4, SERIES 2023 - AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FOR SHIVELY FIRE AND POLICE STATION WINDOW Introduced by Mr. Gibson. Motion by Ms. Bizzle. Second by Mr. Gibson. **ROLL CALL:**

Ms. Bizzle

yes

Mr. Gibson yes

Ms. Talbott ves

Ms. Burton-McBroom absent Mr. Vincent yes

Ms. Thompson yes

MUNICIPAL ORDER NO. 5, SERIES 2023 - AUTHORIZING ADDITIONAL EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FOR CURB WORK TO BE PERFORMED ON DARLENE DRIVE

Introduced by Ms. Talbott. Motion by Mr. Gibson. Second by Mr. Vincent.

ROLL CALL:

Ms. Bizzle yes Mr. Gibson yes

Ms. Talbott yes

Ms. Burton-McBroom absent

Mr. Vincent ves

Ms. Thompson yes

MUNICIPAL ORDER NO. 6, SERIES 2023 - AUTHORIZING ADDITIONAL EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FOR RESURFACING OF STREETS IN THE CITY OF SHIVELY

Introduced by Mr. Vincent. Motion by Ms. Bizzle. Second by Mr. Gibson.

ROLL CALL:

Ms. Bizzle yes Mr. Gibson yes

Ms. Talbott ves

Ms. Burton-McBroom absent

Mr. Vincent ves

Ms. Thompson yes

MUNICIPAL ORDER NO. 7, SERIES 2023 - AUTHORIZING ADDITIONAL EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FOR THE PURCHASE OF A GARBAGE TRUCK FOR THE CITY OF SHIVELY

Introduced by Ms. Bizzle. Motion by Ms. Talbott. Second by Ms. Bizzle.

ROLL CALL:

Ms. Bizzle yes Mr. Gibson yes

Ms. Talbott ves

Ms. Burton-McBroom absent

Mr. Vincent yes

Ms. Thompson yes

MUNICIPAL ORDER NO. 8, SERIES 2023 - RELATING TO THE APPOINTMENT OF A MEMBER TO THE CITY OF SHIVELY BOARD OF ETHICS - SHIRLEY AVERETTE Introduced by Ms. Talbott. Motion by Ms. Bizzle. Second by Mr. Gibson.

ROLL CALL:

Ms. Bizzle

Mr. Gibson yes

Ms. Talbott yes

yes Ms. Burton-McBroom absent

Mr. Vincent ves

Ms. Thompson ves

Finn Cato, City Attorney, administered the Oath of Office to Shirley Averette.

MUNICIPAL ORDER NO. 9, SERIES 2023 - APPOINTING MEMBER OF THE CIVIL SERVICE COMMISSION OF THE CITY OF SHIVELY - DAVID MITCHELL

Introduced by Ms. Bizzle. Motion by Mr. Gibson. Second by Mr. Vincent. ROLL CALL:

Ms. Bizzle

yes

Mr. Gibson yes

Ms. Talbott yes

Ms. Burton-McBroom absent

Mr. Vincent yes

Ms. Thompson ves

Finn Cato, City Attorney, administered the Oath of Office to David Mitchell.

FIRST READING ORDINANCE NO. 1, SERIES 2023 - AMENDING CITY OF SHIVELY ORDINANCE NO. 12, SERIES 1972, SHIVELY CODIFIED ORD, §111.04(K), RELATING TO HOUSE TO HOUSE SOLICITING IN THE CITY OF SHIVELY INTRODUCED BY MR. VINCENT.

BILLS PAID OVER \$500.00

PUBLIC COMMENTS:

Rhett Sample, Seminole Ave., Sergeant with Shively Fire Department, President of Local 1570, Safety Committee vacancies.

Henrietta Jenkins, District 3 Justice of the Peace, newly elected, I want to introduce myself and I am available for weddings, christenings, internments and vow renewals.

Ms. Talbott, I am issuing my resignation as a council member. I have taken a job with Louisville Metro, it would be a conflict of interest to remain a council member. As a member of the Shively community I will still be working for Shively, just not from this seat.

Ms. Bizzle make a motion to accept, with regrets, the resignation of Ms. Talbott. Second by Mr. Gibson.

ROLL CALL:

Ms. Bizzle yes

Mr. Gibson yes

Ms. Talbott yes

Ms. Burton-McBroom absent

Mr. Vincent yes

Ms. Thompson yes

ADJOURN:

There being no further business to come before the council, motion by Ms. Talbott, second by Ms. Bizzle to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:00 p.m.

Maria D. Johnson, Mayor

Mitzi R. Kasitz, Clerk